



LIBRARIES

**Library Board of Trustees Special Meeting
Tuesday, July 18, 2017 9:15 am
Buffalo Hills Retreat**

MEETING MINUTES

Present: Terry Guidi, Michael Morton, Connie Leistiko, (Board); Kim Crowley, Teri Dugan.

Board Chair, T. Guidi, called the meeting to order at 9:15. Interviews took place with Trustee applicants, Marsha Sultz at 9:20 am and Cathy Allard at 10 am. Discussion followed.

Moved by Michael Morton "to recommend Cathy Allard as a Library Trustee to fill the 1 year board vacancy left by J. Lopp."

Seconded by T. Guidi

Vote: 2 in favor 1 against

APPROVED

Meeting adjourned 10:50 am.